



POLICY COMMITTEE MEETING MINUTES

June 22, 2022

To: Members of the Policy Committee
Town Clerk

Location: Superintendents Large Conference Room

1. Call to order / Pledge of Allegiance / Moment of Silence – **5:00 P.M.**

Board Chair Jim Wood called the meeting to order at 5:02 PM.

Board members present were: Florence Turner, Carol Burgess, Wills Pike, Tina Grove also present were Montville High School Principal Rob Alves, Athletic Director Maegan Sears, Superintendent Laurie Pallin, Assistant Superintendent Dianne Vumback.

2. Consideration and action to review the proposed revisions to Policy 6145; Eligibility, Extra-Curricular Activity (E.C.A) – High Schools for submission to the Board

Motion: To approve the proposed revisions to Policy 6145; Eligibility, extra-Curricular Activity (E.C.A.) – High Schools and submit to the Board

Moved by: Carol Burgess
Seconded by: Tina Grove
Vote: 4-0

3. Future agenda items

4. Adjournment

Motion: To adjourn at 5:56 P.M.

Moved by: Carol Burgess
Seconded: by Florence Turner
Vote: 4-0